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## AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 30 NOVEMBER 2016, 5.00 PM
Venue	COMMITTEE ROOM 4 , COUNTY HALL ATLANTIC WHARF ,CARDIFF
Membership	Independent Members: Richard Tebboth (Chair), James Downe, Hollie Edwards-Davies, Lizz Roe and Hugh Thomas  County Councillors Cowan, Margaret Jones & Phillips  Community Councillor John Hughes

### 1 Apologies for Absence

To receive apologies for absence.

### 2 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

### 3 Minutes (Pages 1 - 6)

To approve as a correct record the minutes of the meeting 20 July 2016.

### 4 Community Council Charter (Pages 7 - 24)

*Report of the Monitoring Officer*

### 5 Members' Gifts and Hospitality Register (Pages 25 - 40)

*Report of Monitoring Officer*

### 6 Members' Code of Conduct Complaints - Quarter 2: 2016/17 (Pages 41 - 44)

*Report of Monitoring Officer*

**7 Member Induction and Development (Pages 45 - 74)**

*Report of the Monitoring Officer*

**8 Observations of Committee Meetings**

*Draft Proforma for reporting back to Committee on Observers feedback to be considered.*

**9 Date of next meeting.**

*Next scheduled meeting Wednesday 1 February 2017 @ 4.30pm in Committee Room 4*

**Davina Fiore**

**Director, Governance and Legal Services**

Date: Thursday, 24 November 2016

Contact: Kate Rees

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***This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg***